

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA

August 13, 2015

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, August 13, 2015, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under “consent calendar” are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of Board meetings, depending on the service requested. Please contact the Office of the District Secretary at 510-464-6083 for information.

Rules governing the participation of the public at meetings of the Board of Directors and Standing Committees are available for review on the District's website (<http://www.bart.gov/about/bod>), in the BART Board Room, and upon request, in person or via mail.

Meeting notices and agendas are available for review on the District's website (<http://www.bart.gov/about/bod/meetings.aspx>), and via email (https://public.govdelivery.com/accounts/CATRANBART/subscriber/new?topic_id=CATRANBART_1904) or via regular mail upon request submitted to the District Secretary. Complete agenda packets (in PDF format) are available for review on the District's website no later than 48 hours in advance of the meeting.

Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.
 - a. BART Teams at the 2015 American Public Transportation Association (APTA) International Rail Rodeo.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of July 23, 2015.* Board requested to authorize.
- B. Fixed Property Tax Rates Fiscal Year 2015–2016 – General Obligation Bonds.* Board requested to authorize.
- C. Award of Invitation for Bid No. 8967, Cable, Traction Power, 34.5kV.* Board requested to authorize.

3. ADMINISTRATION ITEMS

Director Keller, Chairperson

- A. Issuance and Sale of General Obligation Bonds, 2015 Refunding Series D, and Sale of the District's Sales Tax Revenue Bonds, 2015 Refunding Series A.* Board requested to authorize.
- B. Photovoltaic Installation at the Warm Springs/South Fremont BART Station and Power Purchase Agreement with SolarCity Corporation.* Board requested to authorize.
- C. Labor Relations Initiatives Update.* For information.
- D. Report of the Labor Negotiations Review Ad Hoc Committee.* For information.
 - a. Vision Statement.* Board requested to approve.

4. ENGINEERING AND OPERATIONS ITEMS

Director McPartland, Chairperson

- A. Award of Professional Services Agreements to Provide Construction Management Services for BART Projects.*
 - a. Agreement No. 6M8104, with UCM, a Joint Venture
 - b. Agreement No. 6M8105, with Jacobs Project Management Co.
 - c. Agreement No. 6M8106, with PGH Wong Engineering, Inc.
 - d. Agreement No. 6M8107, with PreScience Corporation
 - e. Agreement No. 6M8110, with Ghirardelli Associates, Inc.
 - f. Agreement No. 6M8111, with The Allen Group, LLC/Vali Cooper & Associates, a Joint VentureBoard requested to authorize.
- B. Downtown Berkeley BART Station Plaza and Transit Area Improvement Project.*
 - a. Mitigated Negative Declaration.
 - b. Mitigation Monitoring and Reporting Plan.
 - c. Proposed Project.Board requested to adopt.
- C. Award of Invitation for Bid No. 8964, Procurement of AC Traction Motor Encoder Assembly of Magnetic Pickup Toothed Wheel Design.* Board requested to authorize.
- D. Change Order to Contract No. 20LT-110, Procurement of Train Control Room Multiplex and Speed Encoding System Equipment, with Alstom Signaling, Inc., to Execute Options and Extension of Time (C.O. No. 2).* Board requested to authorize.
- E. Quarterly Performance Report, Fourth Quarter Fiscal Year 2015 - Service Performance Review.* For information.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS

Director Raburn, Chairperson

- A. (CONTINUED from June 25, 2015, Board Meeting)
Art in Transit Policy.* Board requested to approve.

6. GENERAL MANAGER'S REPORT

- A. Report of Activities, including Update of Roll Call for Introductions Items.

7. BOARD MATTERS

- A. Report of the Environmental/Sustainability Ad Hoc Committee. For information.
- B. (CONTINUED from July 23, 2015, Board Meeting)
Proposed Revisions to Rules of the Board of Directors.* Board requested to adopt.
- C. (CONTINUED from July 23, 2015, Board Meeting)
Roll Call for Introduction Items Deemed Not Complete by Directors.* Board requested to authorize. (Director Mallett's request.)
- D. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary. An opportunity for Board members to report on their District activities and observations since last Board Meeting.)
- E. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)
- F. In Memoriam.
(An opportunity for Board members to introduce individuals to be commemorated.)

8. PUBLIC COMMENT

(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)